## OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

Superintendent Gary Yee, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Loop Over City of Oakland (City appointee)

Mayor Jean Quan, City of Oakland (City appointee)

(Alternate: Anne Campbell-Washington)

Christia Mulvey, City of Oakland/IFPTE Local 21 (City labor appointee)

Vice Chancellor Ronald Gerhard, Peralta Community College (Community college appointee)

(Alternate: Susan Rinne)

Frank Tucker, CEO, Tucker Technology, Inc. (County member of the public appointee)

(Alternate: Derrick C. Bulls)

## OAKLAND CITY HALL

**Council Chambers** 

1 Frank H. Ogawa Plaza, 3<sup>rd</sup> Floor Oakland, CA 94612

## **AGENDA**

MONDAY, September 23, 2013 • 5:00 p.m.

OAKLAND CLER

Staff reports and other agenda-related material are posted on the Oversight Board's website at <a href="http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm">http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm</a>. These documents may also be viewed at the Office of the City Clerk, City Hall, One Frank Ogawa Plaza, 1<sup>st</sup> and 2<sup>nd</sup> floors, Oakland, California, from 8:30 AM to 5:00 PM.

1.	Call to Order/Roll Call
2.	Approval of minutes for July 29, 2013 meeting
3.	Adoption of a Resolution Approving the Recognized Obligations Payments Schedule (ROPS) and Administrative Budget for the Period January 1, 2014 through June 30, 2014
4.	Informational Report on Recent Communication with the Department of Finance
5.	Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date
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6.	Open Forum
7.	Adjournment